

September 17, 2009

A regular Meeting of the Town Board of the Town of Harrison, Westchester County, New York was held at the Municipal Building, 1 Heineman Place, Harrison, NY, Westchester County, on the 17th day of September at 7:30 PM, Eastern Daylight Savings Time. All members having received due notice of said meeting:

MEMBERS PRESENT:

Joan B. Walsh ..... Supervisor

Joseph Cannella       )  
Patrick Vetere       ) ....Councilmen  
Thomas Scappaticci   )  
Fred Sciliano \*       )

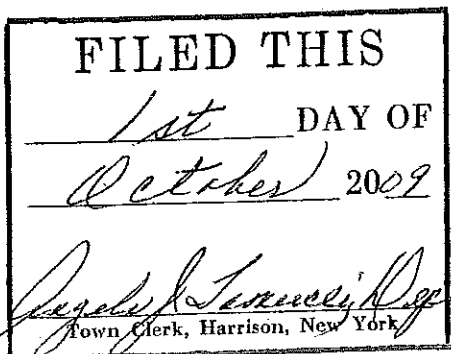
\*Councilman Sciliano arrived at 7:55 PM

ALSO ATTENDING:

Frank Allegretti ..... Town Attorney  
Robert Paladino..... Village Attorney  
Jonathan Kraut ..... Deputy Village Attorney  
Fred Castiglia ..... Deputy Town Attorney  
David Hall ..... Chief of Police  
Maureen MacKenzie ..... Comptroller  
Judy D'Agostinis ..... Director of Purchasing  
Ron Belmont ..... Superintendent of Recreation

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September 17, 2009

2009 - - 360

PRESENTATION BY MIKE RITCHIE AND HIS ASSOCIATE JIM MAXWELL ON  
BEHALF OF DOLPH ROTFELD ENGINEERING,  
RE: THE HAZARD MITIGATION PLAN

Mr. Ritchie, with the firm of Dolph Rotfeld Engineering, reported that the Hazard Mitigation Plan began in 2008, led by the Engineering Department with the cooperation of the Legal Department, Mr. Wasp of Harrison's Engineering Department and Mr. Paladino of the Harrison's Law Department. He added that without their assistance they could not have been as successful as they've been. The committee also consisted of emergency services, some neighborhood association representations and some residents. Mr. Ritchie asked Mr. Wasp to please compliment Florinda Broderick on their behalf, as she has been invaluable during this process.

Mr. Ritchie introduced Jim Maxwell of Dolph Rotfeld who explained that the Hazard Mitigation Plan is NOT an emergency response plan to a train wreck or car accidents. It is the planned response to an occurrence of a natural event, such as a hurricane, winter storm or an earthquake.

Mr. Maxwell summarized the plan as follows:

1. What is Hazard Mitigation
2. Disaster Mitigation Act of 2000
3. Mitigation Advisory Committee
4. Planning Process
5. Public Participation
6. Plan Outline
7. Hazard Identification
8. Hazard Conclusions
9. Mitigation Goals
10. Mitigation Actions
11. Mitigation Strategy
12. Plan Adoption/Approval
13. Plan Implementation & Maintenance

Mr. Maxwell went on to explain that the Town must look at their plan annually and revise it in 5 year increments. Once this plan is approved by the federal government on an annual basis, after the five years, the federal government will come back to look at the plan update.

The review process requires going to the State for approval, then back to the Town Board for final approval, and then to Federal Emergency Management Agency for their acceptance. Once adopted by FEMA, the Plan makes residents eligible, in the event there is money distributed for mitigation activities, to receive funds from the Federal Government.

Completion of this Planning process may be contingent upon funding. The Plan does list some potential sources of funding and one of which is the Town's Capital Program. The Plan must be reviewed and re-submitted to the state every 5 years.

The draft plan has been completed and delivered to the Supervisor and the Town Board members. There is a copy in the downtown Library and in the Town Clerk's office for anyone wishing to view it.

Mr. Wasp thanked Mr. Ritchie and Mr. Maxwell and Chairman Bob Paladino. He also thanked everyone involved in getting this Plan completed. He went on to say that Harrison was one of many communities that have taken this action. The Town was awarded the Grant in 2007, contracts were signed and now we have a draft document.

Supervisor Walsh thanked Mr. Ritchie and Mr. Maxwell and everyone else involved for all their hard work.

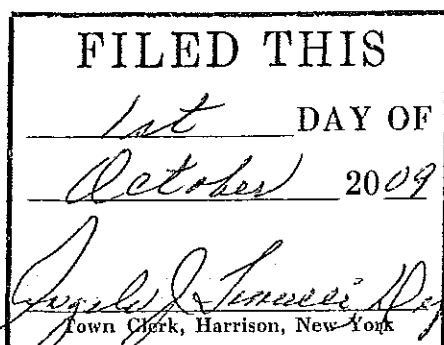
Resident Robert Porto stated that he is all for flood mitigation, but he wants to keep the natural qualities of water flowing in town. He added it's not just about flooding, it's keeping our waterways nice for people to enjoy.

Mrs. Walsh replied that the duck pond is a nice feature, it is a school problem.

Town Engineer Robert Wasp asked the Board to adopt a Resolution tonight authorizing the Supervisor to adopt this Plan and send it to the state authorities.

Mike Ritchie replied it didn't have to be done tonight, in case residents would like to read the Plan and make comments, it could wait.

Mrs. Walsh responded that she would prefer to wait for resident remarks.



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- ☐

September 17, 2009

2009 - - 361

REPORT BY RJ SUHRE RE: DOG PARK IN THE TOWN OF HARRISON

Mr. Suhre stated after looking at different areas in Harrison suitable for a dog park, it is his recommendation that the best location for the dog park is below Veterans Park.

Commissioner of Public Works Robert Wasp stated that he and Comptroller Maureen MacKenzie looked at 4-5 areas in town. He explained that a stone-ground park is not necessary and that grass is good. Parking is a criteria.

Supervisor Walsh said that she has received e-mails from residents wanting a dog park. There is a concern for safety, so a well lit area is necessary.

Councilman Scappaticci said he believes this was a great idea.

Councilman Cannella stated that he appreciates all the efforts that have gone into this, adding the park should be in an area that would not affect the neighbors.

Mr. Wasp replied that the park would close at dusk.

Mr. Suhre stated that the fencing for the park would cost about \$8,000 which he plans to raise through donations. He went on to say that his project must be completed by March 2010. (for his Eagle Scout certification)

Deputy Village Attorney Jonathan Kraut stated that donations can be accepted.

Comptroller Maureen MacKenzie requested a Resolution to accept donations for the dog park.

On motion of Supervisor Walsh, seconded by Councilman Cannella,

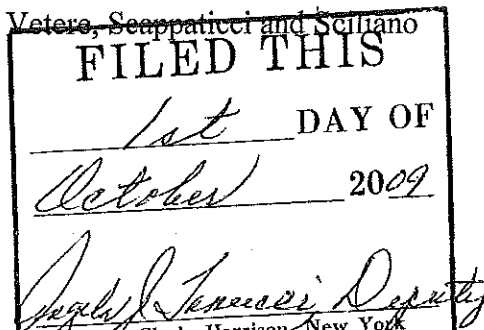
it was

RESOLVED to approve the request by Comptroller Maureen MacKenzie for authorization to accept donations for the dog park.

FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, the Town Attorneys and the Commissioner of Public Works.

Adopted by the following vote:

AYES: Councilmen Cannella, Vetere, Scappaticci and Scifano  
Supervisor Walsh  
NAYS: None  
ABSENT: None



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September 17, 2009

2009 - - 362

REPORTS: BY SUPERVISOR JOAN WALSH RE: I-287 PROJECT

Supervisor Joan Walsh explained that regarding the I-287 project all bridge work is supposed to be completed by the end of November 2009.

2010 CENSUS UPDATE

Supervisor Walsh explained that the census people will again be going around Harrison in the next two weeks. She added that, If any resident notices people standing in front of their homes and writing information, they are more than likely, to be from the Census bureau.

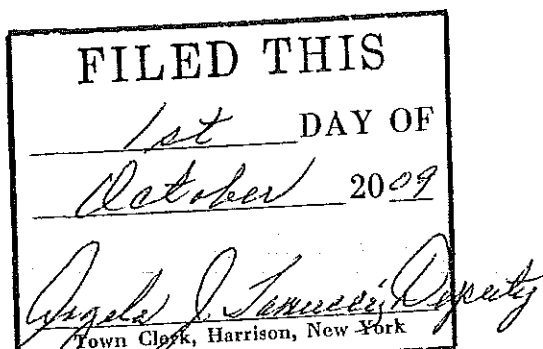
LETTER OF PRAISE

Supervisor Joan Walsh read a Letter of Commendation received by Commissioner of Public Works Robert Wasp from Mr. & Mrs. Scalia of Union Avenue praising Bobby Day and his crew for their professionalism and attention to detail.

The Scala's continue by saying that Mr. Day and his crew have consistently gone above and beyond their jobs at the Harrison DPW. They had been to the Scalia's home on a number of occasions, since Last Spring, when their section of Union Avenue was paved. The road height changed significantly, and the Scalia's were again faced with the problem of Highfield and Sunnyside Road's water coming straight down their driveway during a torrential downpour. Mr. Day was asked to go to the Union Avenue address over the summer because a neighbor on Highfield Road was draining their swimming pool and the water was literally pouring down the Scalia's driveway. Mr. Day made a site visit, called the Scala's immediately saying he would take care of it. Mr. Day and his crew returned, the work was done efficiently and they couldn't have been nicer to Mrs. Scalia and her children. They are a fine representation of the caliber of employees in the Department of Public Works.

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September 17, 2009

2009 - - 363

ACCEPTANCE OF CORRESPONDENCE AND REPORTS

On motion of Councilman Cannella, seconded by Councilman Scappaticci,  
it was

RESOLVED to accept the following correspondence and reports:

- 1a. Monthly report from the Town Clerk for August 2009.
- 1b. Monthly report from the Building Inspector for August 2009.
- 1c. Monthly report from Building Inspector RE: Fire Prevention for August 2009.
- 1d. Monthly report by the Commissioner of Public Works for August 2009,  
with a chart of complaints/requests for services.

2. Notification by Supervisor Joan Walsh that, due to a conflict with the annual inspection and dinner of the Purchase Fire Department, the second Town Board Meeting in October has been moved from Thursday, October 15<sup>th</sup> to **Thursday, October 22, 2009.**

Adopted by the following vote:

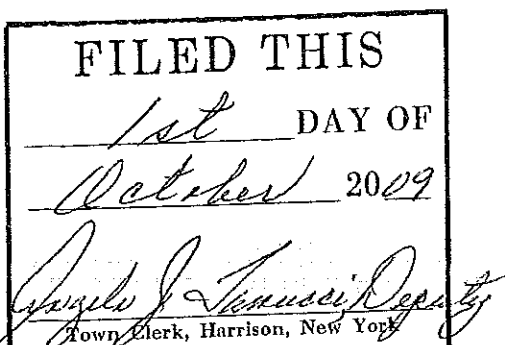
AYES: Councilmen Cannella, Vetere, Scappaticci and Sciliano  
Supervisor Walsh

NAYS: None

ABSENT: None

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September 17, 2009

2009 - - 364

ADJOURNED: PUBLIC HEARING: CONTINUATION OF THE PUBLIC HEARING  
RE: CHAPTER 169, LANDLORD REGISTRY

Supervisor Walsh asked for a motion to open the Public Hearing

On motion of Councilman Scappaticci, seconded by Councilman Vetere, with all members voting in favor, the Public Hearing was opened.

Councilman Scappaticci stated that several people had asked if this Hearing was on the Agenda, adding that it was not on the Agenda he had received on Friday, so he assumed that it was not to be heard.

Supervisor Walsh replied that the documents came down late today from the Law Department so, since it had been scheduled for this date, she added it to the Agenda.

Attorney Kraut said that he did not know why it was late, he had been on vacation.

Councilman Scappaticci said that he had suggested that the name and intent of the Local Law be changed to a Homeowner Registry, since some single family homes are rented, and some single family homes have illegal apartments, adding that he wants the Registry to include all homes, not just 2-family houses, to include every structure.

Attorney Kraut pointed out that the Landlord Registry law was set out with a specific purpose which had been explained to the Board, that is, being able to keep track of owners and, when there were issues, being able to track down the owners. He agreed that there was logic to include all rental properties, that from the Building Department and Law Department perspective, that would be a positive change. Registration for all properties fall into a different category – some municipalities do it but those generally are for a renewal of Certificate of Occupancy, and is required when properties change hands as part of the sale process. It gives the municipality the opportunity to inspect the property. Not prepared to discuss that intent tonight, but the Board can go down that road. Mr. Kraut added that it should be done independently of the Landlord Registry but could supplement it, it has a different purpose. He added that the two laws would overlap, but should not be taken up by the Board at the same time.

Councilman Scappaticci said that what he was looking for is a requirement to register the new homeowner at every sale, add that many single family homes are rented or have illegal apts. He further stated that if the town is going to require registration, why not a requirement for everyone.

Supervisor Walsh said that the town knows who the owners are --- they are listed as owners on the tax bills.

Councilman Scappaticci pointed out that corporations have houses, and rotate their employees thru the houses, sometimes that includes rent.

Attorney Kraut said that the Building Department and Law Department support the Law as drafted, that, as drafted, it is a good first step. He added that before everyone changes it, let's see how it works.

Supervisor Walsh agreed with that suggestion. She added that she had gotten questions as to what actually is required on the form. She said that the owner is not required to list names of the tenants, only the owner's name, current address, a correct phone number, and a Westchester phone number and contact person aged over 18.

Councilman Cannella said that he thinks there is a level of sensitivity, which started when fees were attached, that people became upset. He further said that some people are offended, claiming invasion of privacy, others that two-family homeowners are being singled out. He added that he doesn't have an opinion now, that he felt it is important that it has town (resident) support, and it doesn't have it now, wants it to be voluntarily supported. He also stated that he doesn't want to fine anyone who does not register. He then said he wants to hear from the community. He continued that there has been created a bad atmosphere around the proposal, and he was not prepared to vote now... if we are going to do it.

Councilman Sciliano said that he was in agreement with the original intent (a Landlord Registry), adding that the fact that it was not on the original Agenda, wants to continue the dialog as he heard similar comments.

Supervisor Walsh said she also heard from many people, adding that the inclusion of single family homes met most comments, dropping fee met other objections. She then asked the Board if they wished to table the Hearing for one or two meetings.

Attorney Kraut said that if the community does not object, he would include single family homes.

Councilman Cannella stated that the only way he would support the proposal would be if it included all homes.

Attorney Kraut said that he will modify the proposal to include single family homes.

Councilman Scappaticci questioned Attorney Kraut: If someone reports a neighbor who has a single family home but has an illegal apartment, does that owner have to register as having that apartment? That person is not going to turn himself in.

Attorney Kraut: It does mean that if a neighbor complains (and it is found to be true), then the owner is in violation of this law. He will now be brought to court, in violation of Registration, that correct registration is one of the purposes of this law.



Councilman Vetere suggested that the Board start with 2 family registrations, see how it goes, and later expand to single family homes.

Supervisor Walsh agreed.

Councilman Scappaticci said he wants single family home landlords to be included.

Supervisor Walsh asked the Board if they wanted to adjourn to certain date or just adjourn?

Supervisor Walsh moved to adjourn to the October 22nd Meeting. Councilman Cannella made the motion and Councilman Sciliano seconded it.

Resident Gail Frohlich addressed the Board. She said the Board keeps saying rentals, but there is a problem with owner occupied houses with illegal apartments in the basement.

Attorney Kraut said that this law is not a panacea, illegal apartments are something the Town has struggled with for years, that changes had been made to certain laws to help enforcement. He added that this proposal is just an element, but a helpful tool to the Law and Building Departments.

Mrs. Frohlich continued that having everyone register is good. He added that owners of single family homes with illegal apartments are getting very nervous, they are afraid of getting caught. She continued that her family has a summer home in the Catskills and have to register, that this is the same approach, officials want to be able to get in touch if you are not there and there is an emergency.

Councilman Cannella said the Board is past that, that it will be all homeowners, soup to nuts.

Councilman Scappaticci questioned if two brothers owned a house, and each live in one part-do they need to register.

Mr. Kraut: every owner of rental property shall register -- so Yes.

He added that (what has been discussed tonight) is a completely new idea: property owner registration, and asked if that was the Boards consensus, is that what the Board supports.

Councilman Cannella said that this is Tom's suggestion, and he supported it. .

Attorney Kraut then said that, rather than table with a date two meetings out. As this is not a simple undertaking would the Board table without a date certain, that he has to speak to the Building Inspector and revise the entire proposal.

Councilman Cannella agreed, saying do it right, that there could be many issues, many reasons for reaching homeowners. He further said the attorneys should start from ground level and have everyone register, a homeowner registry, including co-ops and condos. He continued that it could be, it might not work, but it is a place to start.

Supervisor Walsh said that the proposal has certainly moved far beyond the original intent. She then asked for the opinion of people present and people watching the meeting on TV. She repeated that it is not a listing of people in a house, but the name and phone number of owners and of a contact within Westchester who is over 18 years of age.

The Hearing was continued, but without another Hearing Date being set.

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FILED THIS

1st DAY OF

October 20 09

Town Clerk, Harrison, New York

September 17, 2009

2009 - - 365

APPROVAL FOR P.O. ANTONY SALOV TO ATTEND  
WESTCHESTER COMMUNITY COLLEGE FOR THE 2009 FALL SEMESTER.  
COST: \$1,369

On motion of Councilman Cannella, seconded by Councilman Scappaticci,

it was

RESOLVED to approve the request by Chief of Police David Hall for authorization for P.O. Antony Salov to attend Westchester Community College for the 2009 Fall Semester, at a cost of \$1,369 for tuition and books for the following courses:

1. Criminal Justice Seminar
2. Intro to Forensic Science

FURTHER RESOLVED that upon satisfactory completion and submission of P.O. Salov's attendance and upon proof of payment, the Comptroller is authorized to audit and pay expenses as per the contract with the Harrison Patrolmen's Association.

FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, the Personnel Manager, and the Chief of Police.

Adopted by the following vote:

AYES: Councilmen Cannella, Scappaticci and Sciliano  
Supervisor Walsh

NAYS: Councilman Vetere

ABSENT: None

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FILED THIS

1st DAY OF

October 2009

*Angela Scappaticci*  
Town Clerk, Harrison, New York

September 17, 2009

2009 - - 366

APPROVAL FOR P.O. ROBERT SCHANIL AND P.O. THOMAS MILONE  
TO ATTEND THE 2009 NEW YORK HIGHWAY SAFETY SYMPOSIUM,  
COST \$700.

On motion of Councilman Cannella, seconded by Councilman Scappaticci,

it was

RESOLVED to approve the request by Chief of Police David Hall for authorization for P.O. Robert Schanil and P.O. Thomas Milone to attend the 2009 New York Highway Safety Symposium, from October 18<sup>th</sup> through October 20, 2009, in Saratoga Springs, NY, at a total cost of \$700 for the registration fee, all meals, hotel and gas, for the two officers.

FURTHER RESOLVED that funding is available in Account 3120.415.

FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Chief of Police.

Adopted by the following vote:

AYES: Councilmen Cannella, Vetere, Scappaticci and Sciliano  
Supervisor Walsh

NAYS: None

ABSENT: None

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FILED THIS

1st DAY OF

October 2009

*Angela J. Amoretti, Deputy*  
Town Clerk, Harrison, New York

September 17, 2009

2009 - - 367

APPROVAL FOR MANHATTANVILLE COLLEGE TO USE  
THE RECREATION DEPARTMENT'S PORTABLE STAGE FOR  
A STUDENT ACTIVITY EVENT ON OCTOBER 24, 2009

On motion of Councilman Vetere, seconded by Councilman Scappaticci,

it was

RESOLVED to approve the request by Joseph Hinchey on behalf of President Smith of Manhattanville College for authorization to use the Recreation Department's portable stage for a Student Activity Event.

FURTHER RESOLVED that the stage will be delivered to the College on Friday, October 23, 2009 and picked up on October 26, 2009.

FURTHER RESOLVED that a Certificate of Insurance will be provided.

FURTHER RESOLVED that the fee be waived.

FURTHER RESOLVED to forward a copy of this Resolution to the Superintendent of Recreation and Mr. Hinchey.

Adopted by the following vote:

AYES: Councilmen Cannella, Vetere, Scappaticci and Sciliano  
Supervisor Walsh

NAYS: None

ABSENT: None

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FILED THIS

1st DAY OF

October 20 09

Joseph J. Cannella, Deputy  
Town Clerk, Harrison, New York

September 17, 2009

2009 - - 368

APPROVAL TO AMEND TBR #2002-432 AS FOLLOWS:  
NAMING THE FIRE INSPECTOR OR ASSISTANT FIRE INSPECTOR OR  
BUILDING INSPECTORS AS DRIVERS OF THE FIRE SAFETY TRAILER.

On motion of Councilman Scappaticci, seconded by Supervisor Walsh,

it was

RESOLVED to approve the request by Building Inspector Robert FitzSimmons for authorization to amend TBR #2002-432 so as to name the Fire Inspector or Assistant Fire Inspector as drivers of the Fire Safety Trailer. The current Resolution names only retired Fire Marshal Steve Surace as the driver of the Fire Safety Trailer.

FURTHER RESOLVED to include the Assistant Building Inspectors as drivers for the Fire Safety Trailer.

FURTHER RESOLVED to forward a copy of this Resolution to the Building Inspector and the Fire Marshall's office.

Adopted by the following vote:

AYES: Councilmen Cannella, Vetere, Scappaticci and Sciliano  
Supervisor Walsh

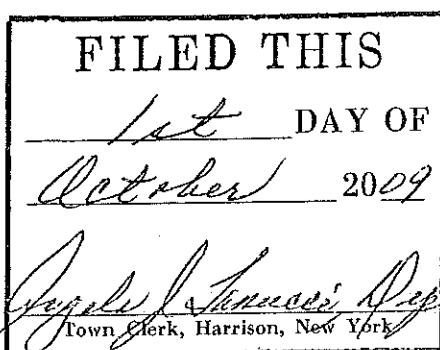
NAYS: None

ABSENT: None

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*Office of the Fire Marshall*



September 17, 2009

2009 - - 369

APPROVAL FOR A SPECIAL EVENT PERMIT FOR CEREBRAL PALSY OF  
WESTCHESTER TO HOLD A DESIGNER SHOWHOUSE OF WESTCHESTER

On motion of Councilman Vetere, seconded by Councilman Cannella,

it was

RESOLVED to approve the request by Building Inspector Robert FitzSimmons on behalf of Cerebral Palsy of Westchester for authorization for a Special Event Permit for The Designer Showhouse of Westchester, from October 1<sup>st</sup> through November 8, 2009, at 11 Sarocosa Farm Lane, Purchase, NY.

FURTHER RESOLVED that the fee is waived.

FURTHER RESOLVED to forward a copy of this Resolution to the Building Inspector and Executive Director Linda Kuck.

Adopted by the following vote:

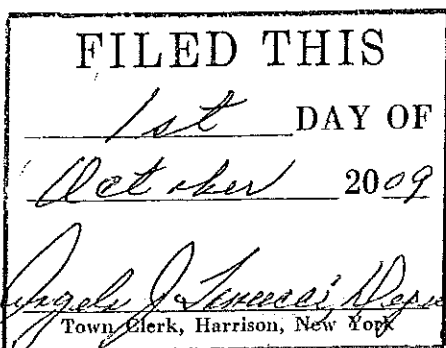
AYES: Councilmen Cannella, Vetere, Scappaticci and Sciliano  
Supervisor Walsh

NAYS: None

ABSENT: None

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☒ Linda Kuck

September 17, 2009

2009 - - 370

AUTHORIZATION FOR THE SUPERVISOR TO SIGN  
THE AGREEMENT FOR RECREATIONAL SERVICES TO  
HANDICAPPED TOWN RESIDENTS TO BE PROVIDED  
BY SOUTH EAST CONSORTIUM

On motion of Councilman Cannella, seconded by Councilman Vetere,

it was

RESOLVED to approve the request by Village Attorney Robert Paladino for authorization for the Supervisor to sign the Agreement for Recreational Services to Handicapped Town residents provided by South East Consortium.

FURTHER RESOLVED to forward a copy of this Resolution to the Law Department. and the Superintendent of Recreation.

Adopted by the following vote:

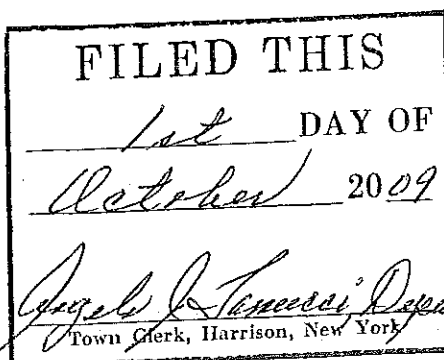
AYES: Councilmen Cannella, Vetere, Scappaticci and Sciliano  
Supervisor Walsh

NAYS: None

ABSENT: None

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September 17, 2009

2009 - - 371 - - a

REPORTS: COMMISSIONER OF PUBLIC WORKS ROBERT WASP

Commissioner of Public Works Robert Wasp stated that he wants residents to realize that the Town doesn't have a full road re-surfacing project this Fall. The Highway Department is doing patch work, strips of asphalt where needed, curbs and drainage with two crews working full time until the leaf season begins.

Mr. Wasp stated that he missed the dedication of the Senior Center in West Harrison, and that there weren't any signs made for the Center. He suggested that a decorative wooden sign be made and placed at the entranceway.

Mr. Wasp continued, stating that plaques have been placed on dedicated buildings in the past, but none recently. He asked the Board to approve plaques for several recently dedicated buildings.

Supervisor Walsh replied she would like to wait until the Town had more money.

Councilman Scappaticci responded by asking the cost of the plaques and, is there money in those accounts.

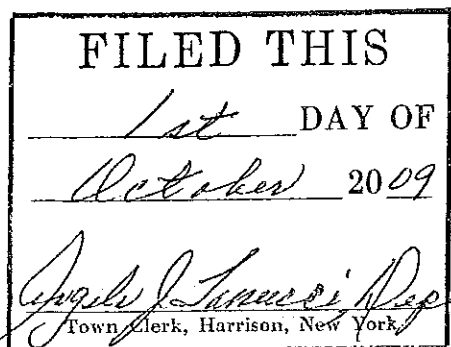
Mr. Wasp responded that the Construction Accounts, the streetscape and the pool, has money that Mr. Wasp was planning to discuss at the next Board meeting.

Councilman Vetere responded that the plaques should be placed.

It was agreed that Mr. Wasp would come to the next Town Board Meeting with the cost for the plaques.

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September 17, 2009

2009 - - 371 - - b

DISCUSSION RE: CURBS BY NAOMI OPPMAN

Resident Naomi Oppman of North Street stated that NYS repaved North Street and replacing the curbing in front of her home, she now has a 1/4 inch high curb. She continued that a higher curb is necessary for the flow of water and to contain debris. Ms. Oppman further stated that NYS officials say the Town is responsible for it and the Town is stating that it's a State Road, so the State is responsible. Ms. Oppman would appreciate any help she could receive in settling this matter.

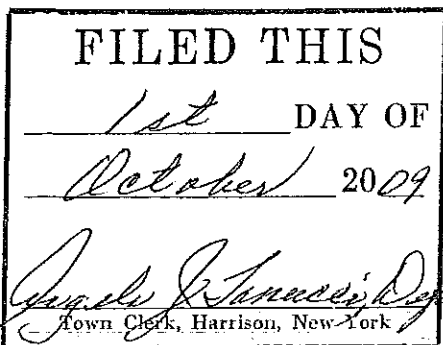
Commissioner of Public Works Robert Wasp explained that most of North Street has sub-standard curb as to height. The last time the State paved it, they did not mill the road, so there are shallow, or no, curbs. In addition, they did some paving in front of Ms. Oppman's property that further reduced the height of the curb. Mr. Wasp said he will speak to the Regional Director at the State, however, he has made many requests in the past and they say they don't have any money. Mr. Wasp further stated that the State never notified the Town that they would be doing this work. He agreed that North Street does need new curbs.

Councilman Scappaticci asked who does the manhole covers.

Mr. Wasp responded that if those manholes are for the Town's sewers, the Town is responsible.

Copies to:

☐ Assessor  
☐ Benefits  
☐ Bldg  
☒ Compt'lr  
☒ Engrng  
☐ Law  
☐ Police  
☒ P. Wrks  
☒ Purch'g  
☐ Recr'tn  
☒ Supvs'r  
☐



September 17, 2009

2009 -- 371 -- c

STATUS REPORT ON MAIN STREET

Councilman Cannella asked Mr. Wasp for a report re: the work stoppage on Main Street and sewer rehabilitation project. He stated that residents are concerned about the conditions with the approach of winter.

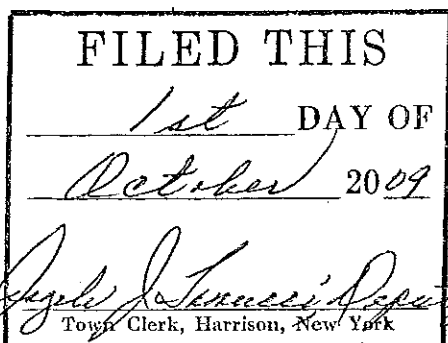
Mr. Wasp said the project became a total reconstruction project: relocating gas mains, new water mains, new storm and sanitary sewers, wider road, parking, electric pole relocation and an underground electric relocation – this project has everything, with some changes made several months ago. He explained that there were some difficulties with the widening of the road to accommodate the additional parking. Sidewalks were also moved around. There is a complication that the drains go through Harrison and terminate in White Plains. When the limits of the Village were re-drawn it's not the middle of the stream. The storm drain ends up in the City of White Plains. Several meetings with White Plains Engineering Department took place and a solution was agreed upon but there was a delay in time. Then the project has to be redesigned and now that the contractor has agreed to details of the design, the manholes had to be ordered because each one is custom built. Everything is done except for these drains, which will go quickly. The Con Edison poles will be shifted over and work should be completed by the middle of October.

Councilman Cannella again stated that the residents don't see any work being done and are concerned.

Mr. Wasp responded: He shares their frustration and by the next Board Meeting there will be drain work done.

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September 17, 2009

2009 - - 372

MATTERS FOR EXECUTIVE SESSION:

Personnel	2
Advice of Counsel	1
Litigation Update	4
Settlement of Claim	1

On motion duly made and seconded,  
with all members voting in favor,  
the Meeting was recessed for Executive Session at 9:10 PM

On motion duly made and seconded,  
with all members voting in favor the Meeting was re-convened at 10:10 PM.

Copies to:

<input type="checkbox"/>	Assessor
<input type="checkbox"/>	Benefits
<input type="checkbox"/>	Bldg
<input checked="" type="checkbox"/>	Compt'lr
<input checked="" type="checkbox"/>	Engrng
<input checked="" type="checkbox"/>	Law
<input type="checkbox"/>	Police
<input checked="" type="checkbox"/>	P. Wrks
<input checked="" type="checkbox"/>	Purch'g
<input type="checkbox"/>	Recr'tn
<input checked="" type="checkbox"/>	Supvs'r

FILED THIS

1st DAY OF

October 2009

*Angela J. Lussier*  
Town Clerk, Harrison, New York

September 17, 2009

2009 - - 373

SETTLEMENT OF CLAIM: ALLSTATE a.s.o. NARDOZZI v TOWN OF HARRISON,  
IN THE AMOUNT OF \$4,764.50

On motion of Councilman Cannella, seconded by Councilman Sciliano,

it was

RESOLVED to settle the claim of Allstate a.s.o. Nardozzi, in the amount of \$4,764.50,  
for damages to the Nardozzi car.

FURTHER RESOLVED that the settlement is subject to the claimant signing a General  
Release.

FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the  
Town Attorneys.

Adopted by the following vote:

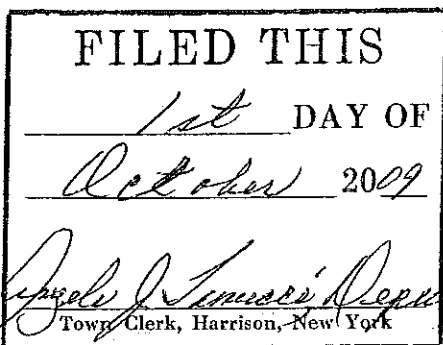
AYES: Councilmen Cannella, Scappaticci, Vetere and Sciliano  
Supervisor Walsh

NAYS: None

ABSENT: None

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☒ Engrng  
☒ Law  
☐ Police  
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☒ Supvs'r  
☐



September 17, 2009

2009 - - 374

AUTHORIZATION FOR PAYMENT OF THE INVOICE OF  
ANGELO MACDONALD, ESQ., IN THE DISCIPLINARY PROCEEDINGS OF  
OFFICER TANCREDI, AS COUNSEL FOR CHARGING PARTY  
POLICE CHIEF DAVID HALL, IN THE AMOUNT OF \$20,700.

On motion of Councilman Sciliano, seconded by Councilman Vetere,

it was

RESOLVED to authorize payment of the invoice of Angelo MacDonald, Esq., in the disciplinary proceedings of Officer Tancredi, as Counsel for charging party Police Chief David Hall, in the amount of \$20,700.

FURTHER RESOLED to forward a copy of this Resolution to the Comptroller and the Town Attorneys.

Adopted by the following vote:

AYES: Councilmen Cannella, Scappaticci, Vetere and Sciliano  
Supervisor Walsh

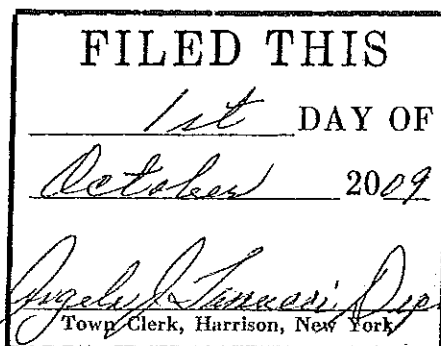
NAYS: None

ABSENT: None

There being no further matters to come before the Board,  
the Meeting was, on motion duly made and seconded,  
declared closed at 10:11 PM.

Respectfully submitted,

Angela J. Tamucci  
Deputy Town Clerk



Copies to:

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